

SC Arts Commission
Board of Commissioners Meeting
Wednesday, August 1, 2001
1800 Gervais Street, Columbia

Members present	Chairman Pat Wilson, Patrick Van Huss, Elizabeth Adams, Noble Cooper
Members participating via conference call	Carrie Brown, Carolyn Govan, David Stinson
Members absent	Virginia Self, Pam Harpootlian
Staff present	Susie Surkamer, Clay Burnette, Mary Teague, Rusty Sox
Call to order	Chairman Wilson called the meeting to order at 3:02 p.m.
Fellowships	Ms. Surkamer explained the purpose of the meeting is to review and act upon panel recommendations for the 2001 artist fellowship grants in the categories of literary arts, performing arts and visual arts. Ms. Surkamer presented the list of recommended recipients and alternates.
Discussion	Members and staff engaged in a discussion about one of the recommended fellows being the spouse of a SCAC staff person. Staff also reviewed an informal opinion from the State Ethics Commission on the matter.
Motion	Mr. Van Huss moved to approve the panel recommendations as presented. Ms. Adams seconded. The motion was approved. Members suggested that the conflict of interest policy outlined in the Board of Commissioners Manual be extended to cover employees of the SCAC.
Adjourn	There being no other business, the meeting adjourned at 3:30